



5:30 PM WORK SESSION

1. Sherwood School District Future High School Site Presentation
2. Sanitary & Storm SDC Discussion (Julia Hajduk)

REGULAR SESSION

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**

- A. **Approval of October 18, 2016 City Council Meeting Minutes**
- B. **Resolution 2016-064 Completing the annual performance evaluation of the City Manager for the City of Sherwood** (City Attorney Josh Soper)
- C. **Resolution 2016-065 Completing the annual performance evaluation of the City Recorder for the City of Sherwood** (City Attorney Josh Soper)
- D. **Resolution 2016-066 Appointing Eleanor Simon to the Library Advisory Board** (Library Manager Adrienne Dorman-Calkin)
- E. **Resolution 2016-067 Appointing Ursa Shaw to the Library Advisory Board** (Library Manager Adrienne Dorman-Calkin)
- F. **Resolution 2016-068 Appointing Bernie Sims to the Cultural Arts Commission** (Community Services Director Kristen Switzer)
- G. **Resolution 2016-069 Revising the existing set of City Financial Policies** (Finance Director Katie Henry)

6. CITIZEN COMMENTS

7. PRESENTATIONS

- A. **Proclamation Proclaiming December 10, 2016 as Human Rights Day**
- B. **Recognition of Eagle Scout Award Recipient**
- C. **Recognition of Graduates, Sherwood Citizens University** (City Manager Joe Gall)
- D. **Smockville Brew House - New Business at Arts Center** (Asst. City Manager Tom Pessemier)
- E. **Employee Spotlight-Brad Crawford** (City Manager Joe Gall)
- F. **Introduction of New City Staff-Library** (Library Manager Adrienne Dorman Calkins)
- G. **Introduction of New City Staff-Police** (Police Chief Jeff Groth)

AGENDA

SHERWOOD CITY COUNCIL November 29, 2016

5:30 pm Work Session

7:00 pm Regular Meeting

**Executive Session
Following the City Council Mtg.
(ORS 192.660(2)(e) Real Property &
192.660(2)(f), Exempt Public Records)**

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**

8. PUBLIC HEARINGS

- A. Ordinance 2016-016 Amending the Comprehensive Plan and Zoning Map to redesignate approximately 2.66 acres of a 5.86 acre site from General Commercial to Medium Density Residential High** (Planning Manager Brad Kilby) *(First Reading)*

9. CITY MANAGER REPORT

10. COUNCIL ANNOUNCEMENTS

11. ADJOURN to WORK SESSION

- A. City Attorney Contract and Compensation Discussion** (Asst. City Manager Tom Pessemier)
- B. City Manager Contract and Compensation Discussion** (City Attorney Josh Soper)

12. ADJOURN to EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(e) Real Property** (City Attorney Josh Soper)
- B. Pursuant to ORS 192.660(2)(f) Exempt Public Records** (City Attorney Josh Soper)

13. ADJOURN

How to Find Out What's on the Council Schedule:

City Council meeting materials and agenda are posted to the City web page at www.sherwoodoregon.gov, by the Thursday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the Sherwood YMCA, the Senior Center, and the Sherwood Post Office. Council meeting materials are available at the Sherwood Public Library. **To Schedule a Presentation before Council:** If you would like to schedule a presentation before the City Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder, 503-625-4246 or murphys@sherwoodoregon.gov